

**Electronic Articles of Incorporation
For**

P06000048786
FILED
April 05, 2006
Sec. Of State
jshivers

SULLY'S SURF & SKATE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SULLY'S SURF & SKATE, INC.

Article II

The principal place of business address:

17 OLD KINGS ROAD NORTH
UNITS C & D
PALM COAST, FL. US 32137

The mailing address of the corporation is:

17 OLD KINGS ROAD NORTH
UNITS C & D
PALM COAST, FL. US 32137

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

DANIEL W SULLIVAN
12 WILDERNESS RUN
FLAGLER BEACH, FL. 32136

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DANIEL W. SULLIVAN

Article VI

The name and address of the incorporator is:

DENNIS B. SULLIVAN
12 WILDERNESS RUN

FLAGLER BEACH, FL 32136

Incorporator Signature: DENNIS B. SULLIVAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DENNIS B SULLIVAN
12 WILDERNESS RUN
FLAGLER BEACH, FL. 32136 US

Title: VP
DANIEL W SULLIVAN
12 WILDERNESS RUN
FLAGLER BEACH, FL. 32136 US

Title: SEC
JUDITH W SULLIVAN
12 WILDERNESS RUN
FLAGLER BEACH, FL. 32136 US

Title: TREA
JUDITH W SULLIVAN
12 WILDERNESS RUN
FLAGLER BEACH, FL. 32136 US

Article VIII

The effective date for this corporation shall be:

04/01/2006